ART IN PUBLIC PLACES BOARD

TUESDAY, FEBRUARY 4, 2014 9:00 A.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND FLOOR ROOM 250 88 W. MCINTYRE STREET KEY BISCAYNE, FL 33149

AGENDA

- 1. Attendance
- 2. Approval of Minutes: January 14, 2014
- 3. Status Reports:
 - a. Educational and Cultural projects for FY2014
 - b. Discussion of the Next Artwork Project: \$77,000 Village Funding
 - c. Jim Drain Artwork Progress Report
- 4. Public comment
- 5. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
- 6. Adjournment

Minutes: January 14, 2014

- 1. The meeting was called to order at 9:25 a.m.
- 2. Attendance was recorded by Staff.
- 3. The minutes of the May 12, 2013 meeting were approved.
- 4. The following was discussed: Staff explained the modifications that the Risk Manager recommended to the Jim Drain Artwork including rounding the corners and reducing the slope. Location of the artwork moved from south of the tot lot to an area between the tot lot and the bathrooms. The artwork should include an explanation of what being depicted. The Committee requested that staff contack the Risk Manager to discuss the shape of the artwork with the objective maintaining the current design. The Committee discussed the Educational and Cultural Projects for 2014. The Committee requested staff meet with the Principle of the K-8 Center to discuss an educational program based on the Village's artwork.
- 5. The meeting adjourned at 11:15 a.m.
- Respectfully Submitted
 Jud Kurlancheek, AICP, Director
 Building, Zoning, and Planning Department